IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA Alexandria Virginia

UNITED STATES OF AMERICA

v.

PAUL J. MANAFORT, Jr.,

Criminal No. 1:18 CR 83

The Honorable T.S. Ellis, III

Defendant.

STIPULATION REGARDING PURCHASE OF AUDIO/VISUAL SYSTEM AND SERVICE

The parties stipulate to the following facts:

- Greg Garland was the co-owner of Sensoryphile, Inc., which operates in the Hamptons, New York area.
- Paul J. Manafort, Jr. had been a client of Sensoryphile, Inc. since
 approximately 1994. Sensoryphile, Inc. installed the original audio
 visual/video system and karaoke system at Manafort's residence at 174 Jobs
 Lane, Bridgehampton, New York.
- 3. On March 1, 2010, Sensoryphile, Inc. submitted invoice number 76381 in the amount of \$20,339 for Crestron design and installation.
- As payment of that invoice, on March 8, 2010, Global Highway Limited transferred \$20,300 from its bank account at Marfin Laiki Bank in Nicosia, Cyprus to Sensoryphile, Inc.

- On April 15, 2010, Sensoryphile, Inc. submitted invoice number 76526REV2
 in the amount of \$8,147 for deposit on a Karaoke machine and audio/video
 design and installation.
- 6. As payment of that invoice, on April 23, 2010, Yiakora Ventures Limited transferred \$8,500 from its bank account at Bank of Cyprus in Nicosia, Cyprus to Sensoryphile, Inc.
- 7. On July 13, 2010, Sensoryphile, Inc. submitted invoice number 76836 in the amount of \$10,395 for a Karaoke machine and audio/video design and installation.
- 8. On July 15, 2010, Sensoryphile, Inc. submitted invoice number 76838 in the amount of \$7,574 for Crestron design and installation and televisions.
- As payment of both invoices, on July 29, 2010, Leviathan Advisors Limited transferred \$17,650 from its bank account at Marfin Laiki Bank in Nicosia, Cyprus to Sensoryphile, Inc.
- 10. The records attached to this stipulation as Exhibits A through D are records of Sensoryphile, Inc., and constitute records of a regularly conducted business activity pursuant to Rule 803(6) of the Federal Rules of Evidence, without requiring further authentication, certification, witness testimony, or the testimony of a custodian of records.
 - Exhibit A is copy of invoice number 76381 in the amount of \$20,339 for
 Crestron design and installation.

- b. Exhibit B is a copy of invoice number 76526REV2 in the amount of \$8,147 for deposit on a Karaoke machine and audio/video design and installation.
- c. Exhibit C is a copy of invoice number 76836 in the amount of \$10,395 for a Karaoke machine and audio/video design and installation.
- d. Exhibit D is a copy of invoice number 76838 in the amount of \$7,574 for Crestron design and installation and televisions.

We ask for this:

Special Counsel

Paul J. Manafort, Jr.,

Defendant

By:

Kevin Downing, Esq. Tom Zehnle, Esq.

Jay Nanavati, Esq.

Counsel for Defendant

Andrew Weissmann

Greg D. Andres

Brandon L. Van Grack

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